

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE
WEST MEETING ROOM 200
100 SOUTH MAIN STREET, WATERLOO, ILLINOIS

AGENDA

Monday, April 15, 2024

9:00 am

- 9:00 am** Public Comments or Questions (**comments/questions are limited to items on the agenda**)
- 9:05 am** County Clerk Jonathan McLean, 1) Presentation of County Bills and Payroll
2) Approval of Minutes
3) Commissioner's Approval of the Oak Hill Care Center Accounts Payable
- 9:10 am** 1) Reappointment of Matthew Ty Lindhorst to the Waterloo Community Fire Protection District
2) Appointment of Gabe Hopkins to the Waterloo Community Fire Protection District replacing Mark Brandt who has resigned
3) Reappointment of Glenn F. Stumpf and Joe Menner to the Columbia Fire Protection District
4) Reappointment of Randy Scheibe and Douglas Sondag to the Valmeyer Fire Protection District
5) Reappointment of Joe Gregson to the Hecker Fire Protection District
6) Reappointment of Brian Coats to the Maeystown Fire Protection District
7) Reappointment of Michael E. Sullivan to the Fountain Water District
8) Appointment of Jason Guebert to the 9-1-1 Emergency Telephone System Board replacing Chad Grohmann
- 9:15 am** Shari Kruep, 1) Oak Hill Resident Refund/Write Off Approval
2) Oak Hill Care Center Report
- 9:25 am** Chris Voelker – Rezoning
- 9:35 am** Casey Carnahan – 1) Monroe County Road District No. 3 Delmer Meadows Resurfacing – Phase II Award
2) Monroe County Road District No. 7 Chantilly Village Resurfacing – Phase II Award
3) Miscellaneous Highway Items
- 9:45 am** Tom Vogt – County Lease Program
- 9:55 am** Kevin Koenigstein – 1) ARPA Funds
2) Credit Card for Monroe County Health Department
- 10:00 am** Ryan Webb – Americom Termination
- 10:10 am** 1) Sheriff's Office Expansion Update and Miscellaneous Items
2) Resolution to Approve Change Order
- 10:15 am** Closed Session

NOTE: The next County Board meeting will be held on Thursday, May 9th at 8:15 am in lieu of Monday, May 6th.

THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. THE CHAIRMAN OF THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY.